

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING**

The POLICY for filing a MOTION TO CONTINUE ANY HEARING must be filed by noon on the Wednesday preceding the court term beginning on Monday - per Judge James C. Dever III. Motions to continue filed after the Wednesday noon deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON
TUESDAY, AUGUST 20, 2013 AT 10:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar

**TUESDAY, AUGUST 20, 2013 AT 10:00 A.M.
JURY SELECTION AND TRIAL**

NAME

FILE NO.

MCLAUGHLIN, Jessie (Bond)

2:12-CR-29-1-D

AUSA: Timothy M. Severo

ATTY: Thomas S. Hicks

**MONDAY, AUGUST 26, 2013 AT 9:00 A.M.
ARRAIGNMENTS**

NAME

PAGE

FILE NO.

AREYANES, Luis Bernal (Custody)

1

5:13-CR-149-2-D

****INTERPRETER NEEDED****

AUSA: Tobin W. Lathan

ATTY: William W. Webb, Sr.

MIDGETTE, George Henry (Custody)

2

4:13-CR-40-1-D

AUSA: Thomas B. Murphy

ATTY: Sonya M. Allen

BENSON, Darius Montreal AUSA: S. Katherine Burnette ATTY: Joseph B. Gilbert	(Custody)	3	5:12-CR-393-1-D
LANDELLS, Andrew Wayne AUSA: Shawn R. Evans ATTY: Scott L. Wilkinson	(Custody)	4	5:13-CR-40-1-D
WILSON, Gregory Lamont AUSA: Ethan A. Ontjes ATTY: Brett T. Wentz	(Custody)	5	5:13-CR-53-1-D
BOWE, Mark Thomas AUSA: William M. Gilmore ATTY: Lewis A. Thompson III	(Bond)	6	5:13-CR-105-1-D
DEW, Derrick Andre AUSA: Jennifer E. Wells ATTY: Michael B. Driver	(Custody)	7	5:13-CR-169-1-D
HARGROVE, Jasmine AUSA: Rudy E. Renfer ATTY: Terry Rose	(Custody)	8	5:13-CR-175-1-D
BODDIE, Tyree Jamez AUSA: Tobin W. Lathan ATTY: Joseph B. Gilbert	(Custody)	9	5:13-CR-177-1-D
<u>PLEA TO CRIMINAL INFORMATION</u>			
HERNDON, Treshell Mayo AUSA: William M. Gilmore ATTY: Christian E. Dysart		10	5:13-CR-193-1-D
HALL, Dwayne Thomas AUSA: William M. Gilmore ATTY: Wade M. Smith		11	5:13-CR-194-1-D
HOLLIS, Joseph Carl AUSA: William M. Gilmore ATTY: Joseph B. Gilbert		12	5:13-CR-195-1-D

MONDAY, AUGUST 26, 2013 AT 1:00 P.M.
COMPETENCY HEARING

ELLIS, David (Custody) 5:12-CR-208-1-D
AUSA: S. Katherine Burnette
ATTY: Katherine E. Shea/Lynne L. Reid

TUESDAY, AUGUST 27, 2013 AT 9:00 A.M.
SENTENCING

BLUNT, Terrance Jerome (Custody) 2:13-CR-1-1-D
AUSA: Timothy M. Severo
ATTY: Leza L. Driscoll

LOZANO, Rudy (Bond) 2:13-CR-11-1-D
AUSA: Banu Rangarajan
ATTY: Myron T. Hill, Jr.

FOGG, Omar (Custody) 4:11-CR-15-1-D
AUSA: William Glenn Perry
ATTY: Walter A. Schmidlin, III

SEALED DEFENDANT (Custody) 4:11-CR-118-1-D
AUSA: William Glenn Perry
ATTY: James A. Martin

WHALEY JR., William L. (Bond) 4:13-CR-13-1-D
AUSA: Banu Rangarajan
ATTY: Trawick H. Stubbs, Jr./Kindelle M. McCullen

TUESDAY, AUGUST 27, 2013 AT 1:00 P.M.
SENTENCING

ROBINSON, Amy (Bond) 5:10-CR-85-1-D
AUSA: William M. Gilmore
ATTY: David B. Freedman

WEAVER JR., Jackie Gale (Bond) 5:11-CR-241-1-D
AUSA: William M. Gilmore
ATTY: Christopher J. Locascio

MCDANIEL, Larry Max (Bond) 5:11-CR-252-1-D
AUSA: William M. Gilmore
ATTY: D.J. O'Brien, III/ Kearns Davis/ Michael O. Callaghan

MABRY, Derrick Donnell (Custody) 5:12-CR-275-1-D
AUSA: Nathan A. Huff
ATTY: Terry Rose

WEDNESDAY, AUGUST 28, 2013 AT 9:00 A.M.

SENTENCING

PITTMAN, Jammie (Custody) 5:12-CR-315-1-D
AUSA: Kimberly A. Moore
ATTY: Cindy J. Bembry

MCLAUGHLIN, Tony Deangelo (Custody) 5:12-CR-391-1-D
AUSA: Kimberly A. Moore
ATTYL Jennifer A. Dominguez

CHRISTMAS-MCKINNIE, Mercedes (Custody) 5:12-CR-400-2-D
AUSA: Rudy E. Renfer
ATTY: Mary J. Darrow

ARMWOOD, Patrick (Custody) 5:13-CR-41-1-D
AUSA: Evan Rikhye
ATTY: Mark E. Edwards

HERSH, David L. (Bond) 5:13-CR-48-1-D
AUSA: Evan Rikhye
ATTY: Christopher Bruno/ Hart Miles/ James D. Sallah

WEDNESDAY, AUGUST 28, 2013 AT 1:00 P.M.

SENTENCING

COX JR., Donnie Ray (Custody) 5:13-CR-70-1-D
AUSA: Brian S. Meyers
ATTY: Seth A. Neyhart

HARRIS, Carlos Lamar (Custody) 5:13-CR-70-2-D
AUSA: Brian S. Meyers
ATTY: Stephen E. Webb, II

FONSECA JR., Fausto AUSA: Denise Walker ATTY: Sherri R. Alspaugh	(Custody)	7:11-CR-24-1-D
SARVIS, Willis AUSA: Charity L. Wilson ATTY: Robert E. Nunley	(Custody)	7:11-CR-83-1-D
ROBINSON, Jerome AUSA: Timothy M. Severo ATTY: Geoffrey W. Hosford	(Custody)	7:13-CR-41-1-D

END OF CALENDAR